

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHIVEOU	200a) of resignation (use rollin 200b))
Company Numbe	03340665
Company Name in ful	RING SIGHT HOLDING CO LIMITED
	Day Month Year
Changes of Complete in all cases particulars	Day Month Year Date of change of particulars Day Month Year 1 6 0 8 2 0 0 4
form Name *Style / Title	Mr *Honours etc
Forename(s	IAN RICHARD
Surname	FLACK
† Date of Birth	Day Month Year 1 3 0 5 1 9 4 8
Change of name (enter new name) Forename(s)
Surnam	e
Change of usual residential address †† (enter new address)	SLEAFORD FARM
†† Tick this box if the Post fow	SLEAFORD
address shown is a service address for the beneficiary of a	HAMPSHIRE Postcode GU35 9LJ
Confidentiality Order granted under the provisions of section Country	y UK
723B of the Companies Act 1985 Other chang (please specif	y)
	A serving director, sepretary etc must sign the form below.
* Voluntary details. Signe † Directors only. **Delete as appropriate.	16/8/04
You do not have to give any contact	(** director / secretally / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if yo do, it will help Companies House to contain	
you if there is a query on the form. Th	e l
contact information that you give will be visible to searchers of the public record	Tel
	DX number DX exchange
#A1BCKXQ5# 0322 A38	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh